

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000099252

FILED
Jun 04, 2007
Secretary of State

Entity Name: THE CONDO COMPANY OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202

Current Mailing Address:

P.O. BOX 546440
SURFSIDE, FL 33154 US

New Mailing Address:

1610 WYNKOOP STREET
SUITE 400
DENVER, CO 80202 US

FEI Number: 20-0214376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWITZ, MICHAEL A
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33154 US

Name and Address of New Registered Agent:

LEDWITZ, MARTIN
7000 ISLAND BLVD
APT 1805
AVENTURA, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN LEDWITZ

06/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEDWITZ, MICHAEL A
Address: 401 EAST LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEDWITZ, MICHAEL A
Address: 1610 WYNKOOP STREET STE 400
City-St-Zip: DENVER, CO 80202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LEDWITZ

PRES

06/04/2007

Electronic Signature of Signing Officer or Director

Date